

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**February 05, 2019 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FEBRUARY 2019.

**CONSENT AGENDA**

1. APPROVE THE MINUTES OF THE JANUARY 8, 2019 COMMISSION MEETING
2. APPROVE THE MINUTES OF THE JANUARY 15, 2019 COMMISSION MEETING
3. RATIFICATION OF PAYROLL FOR PAY PERIOD 2
4. RATIFICATION OF PAYROLL FOR PAY PERIOD 3
5. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 4, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 2 TO 2018-125 WITH UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION.
7. APPROVE AND AUTHORIZE AN EVENT AGREEMENT WITH PROVO TOWNE CENTRE (BRIXTON PROVO MALL, LLC) FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY ON APRIL 13, 2019.
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60394 DATED 01/31/2019
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DECLARE THE LIST OF EQUIPMENT AS SURPLUS AND ALLOW THE EQUIPMENT TO BE TRADED IN FOR NEWER VERSIONS OF THE SAME ITEMS AS PART OF THE ANNUAL BUY-BACK PROGRAM
10. TO APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CO-SPONSORSHIP OF THE UTAH COUNTY ARTS BOARD FOR 2019
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SUMMIT FOOD SERVICE TO PROVIDE INMATE COMMISSARY SERVICES AT THE UTAH COUNTY JAIL

12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY.
13. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION ENTERED FOR THE GRAMA APPEAL FILED BY MARK STEVENS
14. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICES.

### **REGULAR AGENDA**

1. (1) ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP FOR A ROAD NEAR 4400 WEST 7300 SOUTH, AS SET FORTH IN, AND SUBJECT TO THE CONDITIONS FOUND WITHIN, THE STAFF REPORT, AND (2) ACCEPT DEDICATION OF THE PROPOSED RIGHT-OF-WAY, AS DESCRIBED ON THE PLAN SET ENTITLED: "STEVENS SUBDIVISION, A RESIDENTIAL SUBDIVISION, BENJAMIN, UTAH, FINAL PLAN SET, MAY 2017," PREPARED BY ATLAS ENGINEERING, LLC, AS MODIFIED BY THE APPLICANT, AND, AS SET FORTH IN, AND SUBJECT TO THE CONDITIONS FOUND WITHIN, THE STAFF REPORT  
- Brandon Larsen, Community Development -
2. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSAL OF SHAUNA LYNN PHELPS, ET AL., FOR PHELPS SUBDIVISION, PLAT "B," BEING AN AMENDMENT OF LOTS 3, 4, AND 5 OF PHELPS SUBDIVISION, PLAT "A," INCLUDING A VACATION OF A PORTION OF LOT 5, WHICH ALSO INCLUDES THE REQUEST TO VACATE A PORTION OF 6200 WEST (A UTAH COUNTY CLASS "B" ROAD), AS WELL AS THE VACATION OF CERTAIN PUBLIC UTILITY AND IRRIGATION EASEMENTS; LOCATED IN THE RA-5 ZONE AT APPROXIMATELY 8800 SOUTH 6200 WEST, SECTION 35, T8S, R1E, WEST MOUNTAIN AREA OF UTAH COUNTY; PROPOSED DATE: TUESDAY, FEBRUARY 12, 2019, AT 9:00 A.M., ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH  
- Brandon Larsen, Community Development -
3. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- Justin Anderson, Utah County Clerk/Auditor's Office -
4. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- Justin Anderson, Utah County Clerk/Auditor's Office -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- Justin Anderson, Utah County Clerk/Auditor's Office -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- Justin Anderson, Utah County Clerk/Auditor's Office -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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